2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000034397

Entity Name: O'HARE REALTY, INC.

FILED Jun 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3089 E COMMERCIAL BLVD FT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

3089 E COMMERCIAL BLVD FT LADUERDALE, FL 33308 US

FEI Number: 65-0507317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 O'HARE, VIRGINIA
 O'HARE, VIRGINIA

 2009 CASTALLI BLVD
 2009 CASTEELLI BLVD

 MT. OLIVE, FL 32759
 US

 MT. DORA, FL 32759
 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 06/07/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

Name: ORTUNG, DANIEL Name: ORTUNG, DANIEL
Address: 5710 BAYVIEW DR Address: 2009 CASTEELI BLVD.
City-St-Zip: FT LAUDERDALE, FL City-St-Zip: MT. DORA, FL 32757

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL ORTUNG PTD 06/07/2007